

FINANCE COMMITTEE

You are hereby summoned to attend the meeting of Haverhill Town Council Finance Committee to be held in The Seminar Room, Castle Manor Academy, Eastern Avenue, Haverhill, CB9 9JE on Tuesday 18th December 2012 commencing at 7.30pm, or immediately following the meeting of the Full Council, whichever is the later, for the purpose of transacting the following business:

CONSTITUTION: Chair: Town Mayor: Pat Hanlon
Town Councillors: L Ager, M Byrne, R André,
L Carr, B Hawes, G Stroud
and C Turner

AGENDA

1. **Apologies for Absence**
Please notify the office by 5.00pm on the day of the meeting if you are unable to attend.
2. **Declarations of Interest**
For Members to declare an interest in items on the agenda.
3. **Minutes of the Last Meeting**
To approve the minutes of the meeting held 16th October 2012.
4. **Matters Arising**
To note actions taken as a result of, and any matters arising from the minutes of the meeting held 16th October 2012.
5. **Current Financial Position**
To note the financial position as at 30th November 2012 (to be circulated separately).
6. **Closure**

Signed



TOWN CLERK

7th December 2012